H-1610.1		
H-TOTO.T		

SUBSTITUTE HOUSE BILL 1205

State of Washington 59th Legislature 2005 Regular Session

By House Committee on Criminal Justice & Corrections (originally sponsored by Representatives O'Brien, Appleton and Chase)

READ FIRST TIME 02/11/05.

- AN ACT Relating to decriminalizing "fine-only" misdemeanors; amending RCW 7.48.250, 19.76.110, 19.84.040, 24.03.420, 24.03.425, 24.06.465, 24.06.470, 26.04.110, 26.04.240, 28A.535.070, 35.33.170, 35.34.280, 35A.33.160, 35A.34.280, 36.40.240, 48.36A.360, 49.12.130, 66.20.340, 70.54.030, 70.90.205, 70.95B.140, 70.119.130, 72.40.100, 73.04.020, 78.04.050, 81.44.105, 84.08.050, 88.02.110, and 90.36.050; repealing RCW 19.32.180; and prescribing penalties.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 9 **Sec. 1.** RCW 7.48.250 and 1987 c 202 s 136 are each amended to read 10 as follows:
- 11 Whoever is ((convicted)) found to have committed the civil 12 infraction of erecting, causing, or contriving a public or common 13 nuisance as described in this chapter, or at common law, when the same
- 14 has not been modified or repealed by statute, where no other punishment
- 15 therefor is specially provided, shall be punished by a ((fine))
- 16 <u>monetary penalty</u> not exceeding one thousand dollars((-,)) and the court,
- 17 with or without such ((fine)) monetary penalty, may order such nuisance
- 18 to be abated, and issue a warrant as hereinafter provided: PROVIDED,

p. 1 SHB 1205

- 1 That orders and warrants of abatement shall not be issued by district
- 2 judges.

25

2627

28

- 3 **Sec. 2.** RCW 19.76.110 and 2003 c 53 s 148 are each amended to read 4 as follows:
- 5 ((It is hereby declared to be unlawful for)) Any person or persons 6 ((hereafter)) who, without the written consent of the owner or owners 7 thereof, ((to)) fills with ale, porter, lager beer or soda, mineral water or other beverages, for sale or to be furnished to customers, any 8 such casks, barrels, keqs, bottles or boxes so marked or stamped, or 9 10 ((to)) sells, disposes of, buys or traffics in, or wantonly destroys any such cask, barrel, keg, bottle or box so marked, stamped, by the 11 owner or owners thereof, after such owner or owners ((shall)) have 12 complied with the provisions of RCW 19.76.100 commits a class 1 civil 13 14 infraction.
- 15 **Sec. 3.** RCW 19.84.040 and 1907 c 253 s 4 are each amended to read 16 as follows:
- Any person, firm, or corporation who ((shall)) violates any of the provisions of this chapter ((shall be deemed guilty of a misdemeanor, and shall be fined not less than one hundred dollars nor more than one thousand dollars for each offense)) commits a class 1 civil infraction.
- 21 **Sec. 4.** RCW 24.03.420 and 1969 ex.s. c 163 s 7 are each amended to 22 read as follows:
 - Each corporation, domestic or foreign, that fails or refuses to answer truthfully and fully within the time prescribed by this chapter interrogatories propounded by the secretary of state in accordance with the provisions of this chapter((, shall be deemed to be guilty of a misdemeanor and upon conviction thereof may be fined in any amount not exceeding five hundred dollars)) commits a class 1 civil infraction.
- 29 **Sec. 5.** RCW 24.03.425 and 2004 c 265 s 34 are each amended to read 30 as follows:
- Each director and officer of a corporation, domestic or foreign, who fails or refuses within the time prescribed by this chapter to answer truthfully and fully interrogatories propounded to him or her by the secretary of state in accordance with the provisions of this

- 1 chapter, or who signs any articles, statement, report, application or
- 2 other record filed with the secretary of state which is known to such
- 3 officer or director to be false in any material respect, (($rac{shall\ be}{}$
- 4 deemed to be guilty of a misdemeanor, and upon conviction thereof may
- 5 be fined in any amount not exceeding five hundred dollars)) commits a
- 6 <u>class 1 civil infraction</u>.

23

2425

2627

28

29

30

31

- 7 **Sec. 6.** RCW 24.06.465 and 2003 c 53 s 165 are each amended to read 8 as follows:
- 9 (1) Each corporation, domestic or foreign, ((which)) that fails or 10 refuses to file its annual report for any year within the time 11 prescribed by this chapter shall be subject to a penalty as established 12 and assessed by the secretary of state.
- (2) Each corporation, domestic or foreign, ((which)) that fails or refuses to answer truthfully and fully within the time prescribed by this chapter any interrogatories propounded by the secretary of state in accordance with the provisions of this chapter((, is guilty of a misdemeanor and upon conviction thereof shall be fined in an amount not to exceed five hundred dollars)) commits a class 1 civil infraction on each ((count)) violation.
- 20 **Sec. 7.** RCW 24.06.470 and 1969 ex.s. c 120 s 94 are each amended to read as follows:
 - Each director and officer of a corporation, domestic or foreign, who fails or refuses within the time prescribed by this chapter, to answer truthfully and fully any interrogatories propounded to him or her by the secretary of state in accordance with the provisions of this chapter, or who signs any articles, statement, report, application, or other document filed with the secretary of state, which is known to such officer or director to be false in any material respect, ((shall be deemed to be guilty of a misdemeanor, and upon conviction thereof shall be fined in an amount not to exceed five hundred dollars)) commits a class 1 civil infraction on each ((count)) violation.
- 32 **Sec. 8.** RCW 26.04.110 and 1967 c 26 s 6 are each amended to read 33 as follows:
- Any person solemnizing a marriage, who shall wil<u>l</u>fully refuse or neglect to make and deliver to the county auditor for record, the

p. 3 SHB 1205

- 1 certificates mentioned in RCW 26.04.090, within the time in such
- 2 section specified, ((shall be deemed guilty of a misdemeanor, and upon
- 3 conviction shall pay for such refusal, or neglect, a fine of not less
- 4 than twenty-five nor more than three hundred dollars)) commits a class
- 5 1 civil infraction.
- 6 Sec. 9. RCW 26.04.240 and Code 1881 s 2395 are each amended to 7 read as follows:
- 8 Any person who ((shall)) undertakes to join others in marriage
- 9 knowing that he or she is not lawfully authorized so to do, or any
- 10 person authorized to solemnize marriage, who shall join persons in
- 11 marriage contrary to the provisions of this chapter (chapter 26.04
- 12 RCW), ((shall, upon conviction thereof, be punished by a fine of not
- 13 more than five hundred, nor less than one hundred dollars)) commits a
- 14 <u>class 1 civil infraction</u>.
- 15 **Sec. 10.** RCW 28A.535.070 and 1985 c 7 s 90 are each amended to 16 read as follows:
- When authorized to issue bonds, as provided in this chapter the board of directors shall immediately cause to be sent to the appropriate county treasurer, notice thereof. The county officials charged by law with the duty of levying taxes for the payment of said
- 21 bonds and interest shall do so as provided in RCW 39.46.110.
- The annual expense of such district shall not thereafter exceed the
- 23 annual revenue thereof, and any officer of such district who ((shall))
- 24 knowingly aids in increasing the annual expenditure in excess of the
- 25 annual revenue of such district, in addition to any other penalties,
- 26 whether civil or criminal, as provided by law, ((shall be deemed to be
- 27 guilty of a misdemeanor, and shall be punished by a fine not exceeding
- 28 five hundred dollars)) commits a class 1 civil infraction.
- 29 **Sec. 11.** RCW 35.33.170 and 1969 ex.s. c 95 s 25 are each amended
- 30 to read as follows:
- 31 ((Upon the conviction of)) Any city or town official, department
- head, or other city or town employee ((of)) who knowingly ((failing))
- 33 <u>fails</u>, or ((refusing)) refuses, without just cause, to perform any duty
- 34 imposed upon such officer or employee by this chapter, or city charter
- 35 or city or town ordinance, in connection with the giving of notice, the

- 1 preparing and filing of estimates of revenues or expenditures or other
- 2 information required for preparing a budget report in the time and
- 3 manner required, or of knowingly making expenditures in excess of
- 4 budget appropriations, ((he shall be guilty of a misdemeanor and shall
- 5 be fined not more than five hundred dollars)) commits a class 1 civil
- 6 <u>infraction</u> for each separate violation.
- 7 **Sec. 12.** RCW 35.34.280 and 1985 c 175 s 31 are each amended to 8 read as follows:
- 9 ((Upon the conviction of)) Any city or town official, department 10 head, or other city or town employee ((of)) who knowingly ((failing,))
- 11 <u>fails</u> or ((refusing)) <u>refuses</u>, without just cause, to perform any duty
- 12 imposed upon such officer or employee by this chapter, or city charter
- or city or town ordinance, in connection with the giving of notice, the
- 14 preparing and filing of estimates of revenues or expenditures or other
- 15 information required for preparing a budget report in the time and
- 16 manner required, or of knowingly making expenditures in excess of
- 17 budget appropriations, ((the official or employee shall be guilty of a
- 18 misdemeanor and shall be fined not more than five hundred dollars))
- 19 <u>commits a class 1 civil infraction</u> for each separate violation.
- 20 **Sec. 13.** RCW 35A.33.160 and 1967 ex.s. c 119 s 35A.33.160 are each amended to read as follows:
- 22 ((Upon the conviction of)) Any city official, department head, or
- 23 other city employee ((of)) who knowingly ((failing)) fails or
- 24 ((refusing)) refuses, without just cause, to perform any duty imposed
- 25 upon such officer or employee by this chapter, or city ordinance or
- 25 apoil bacil officer of employee by this enapter, of effy ofarmance of
- 26 charter, in connection with the giving of notice, the preparing and
- 27 filing of estimates of revenues or expenditures or other information
- 28 required for preparing a budget report in the time and manner required,
- or of knowingly making expenditures in excess of budget appropriations,
- 30 ((he shall be guilty of a misdemeanor and shall be fined not more than
- 31 <u>five hundred dollars</u>)) <u>commits a class 1 civil infraction</u> for each
- 32 separate violation.
- 33 **Sec. 14.** RCW 35A.34.280 and 1985 c 175 s 60 are each amended to
- 34 read as follows:
- 35 ((Upon the conviction of)) Any city official, department head, or

p. 5 SHB 1205

- other city employee ((of)) who knowingly ((failing,)) fails or 1 2 ((refusing)) refuses, without just cause, to perform any duty imposed upon such officer or employee by this chapter, or city charter or city 3 ordinance, in connection with the giving of notice, the preparing and 4 5 filing of estimates of revenues or expenditures or other information required for preparing a budget report in the time and manner required, 6 7 or of knowingly making expenditures in excess of budget appropriations, 8 ((the official or employee shall be guilty of a misdemeanor and shall 9 be fined not more than five hundred dollars)) commits a class 1 civil infraction for each separate violation. 10
- 11 **Sec. 15.** RCW 36.40.240 and 1963 c 4 s 36.40.240 are each amended to read as follows:
- Any person violating any of the provisions of this chapter ((shall be guilty of a misdemeanor and upon conviction thereof shall be fined not less than twenty five dollars nor more than five hundred dollars)) commits a class 1 civil infraction.
- 17 **Sec. 16.** RCW 48.36A.360 and 1987 c 366 s 36 are each amended to 18 read as follows:
 - (1) Any person who willfully makes a false or fraudulent statement in or relating to an application for membership or for the purpose of obtaining money from or a benefit in any society, shall upon conviction be fined not less than one hundred dollars nor more than five hundred dollars or imprisonment in the county jail not less than thirty days nor more than one year, or both.
 - (2) Any person who willfully makes a false or fraudulent statement in any verified report or declaration under oath required or authorized by this chapter, or of any material fact or thing contained in a sworn statement concerning the death or disability of an insured for the purpose of procuring payment of a benefit named in the certificate, shall be guilty of false swearing and shall be subject to the penalties under RCW 9A.72.040.
- 32 (3) Any person who solicits membership for, or in any manner 33 assists in procuring membership in, any society not licensed to do 34 business in this state ((shall be guilty of a misdemeanor and upon 35 conviction be fined not less than fifty dollars nor more than two 36 hundred dollars)) commits a class 2 civil infraction.

SHB 1205 p. 6

19

2021

22

23

24

25

2627

2829

30

31

(4) Any person guilty of a willful violation of, or neglect or refusal to comply with, the provisions of this chapter for which a penalty is not otherwise prescribed((, shall upon conviction, be subject to a fine not exceeding two hundred dollars)) commits a class 4 2 civil infraction. 5

1 2

3

27

28

29

30 31

32

33 34

6 **Sec. 17.** RCW 49.12.130 and 1913 c 174 s 16 are each amended to 7 read as follows:

Any employer who discharges, or in any other manner discriminates 8 against any employee because such employee has testified or is about to 9 testify, or because such employer believes that ((said)) the employee 10 11 may testify in any investigation or proceedings relative to the 12 enforcement of RCW 49.12.010 through 49.12.180, ((shall be deemed quilty of a misdemeanor and upon conviction thereof, shall be punished 13 by a fine of from twenty-five dollars to one hundred dollars)) commits 14 15 a class 2 civil infraction for each such ((misdemeanor)) violation.

- Sec. 18. RCW 66.20.340 and 1995 c 51 s 6 are each amended to read 16 as follows: 17
- (1) A violation of any of the rules of the board adopted to 18 19 implement RCW 66.20.300 through 66.20.350 is ((a misdemeanor)) a class 20 1 civil infraction, punishable by a ((fine)) monetary penalty of not more than two hundred fifty dollars for a first offense. 21
- 22 (2) A subsequent offense is a misdemeanor punishable by a fine of 23 not more than five hundred dollars, or imprisonment for not more than ninety days, or both the fine and imprisonment. 24
- **Sec. 19.** RCW 70.54.030 and 1909 c 16 s 2 are each amended to read 25 26 as follows:

Any person who ((shall)) places or causes to be placed within any watershed from which any city or municipal corporation of any adjoining state obtains its water supply, any substance which either by itself or in connection with other matter will corrupt, pollute, or impair the quality of ((said)) the water supply, or the owner of any dead animal who ((shall)) knowingly leaves or causes to be left the carcass or any portion thereof within any such watershed in such condition as to in any way corrupt or pollute such water supply ((shall be deemed guilty

> p. 7 SHB 1205

- of a misdemeanor and upon conviction shall be punished by fine in any 1
- 2 sum not exceeding five hundred dollars)) commits a class 1 civil
- infraction. 3
- 4 **Sec. 20.** RCW 70.90.205 and 1987 c 222 s 11 are each amended to 5 read as follows:
- 6 The violation of any provisions of this chapter and any rules 7 adopted under this chapter ((shall be a misdemeanor punishable by a
- fine of not more than five hundred dollars)) is a class 1 civil 8
- 9 infraction.

35

- 10 **Sec. 21.** RCW 70.95B.140 and 1973 c 139 s 14 are each amended to 11 read as follows:
- Any person, including any firm, corporation, municipal corporation, 12
- or other governmental subdivision or agency, violating any provisions 14 of this chapter or the rules and regulations adopted hereunder((, is
- 15 guilty of a misdemeanor)) commits a class 2 civil infraction. Each day
- of operation in such violation of this chapter or any rules or 16
- 17 regulations adopted hereunder ((shall)) constitutes a separate offense.
- ((Upon conviction, violators shall be fined an amount not exceeding one 18
- hundred dollars for each offense.)) It ((shall be)) is the duty of the 19
- 20 prosecuting attorney or the attorney general, as appropriate, to secure
- 21 injunctions of continuing violations of any provisions of this chapter
- or the rules and regulations adopted hereunder. 22
- **Sec. 22.** RCW 70.119.130 and 1991 c 305 s 8 are each amended to 23 24 read as follows:
- Any person, including any operator or any firm, association, 25 corporation, municipal corporation, or other governmental subdivision 26 or agency, who, after thirty days' written notice, operates a public 27 28 water system which is not in compliance with RCW 70.119.030(1)((, shall 29 be guilty of a misdemeanor)) commits a class 2 civil infraction. month of such operation out of compliance with RCW 70.119.030(1) shall 30 constitute a separate offense. ((Upon conviction, violators shall be 31 fined an amount not exceeding one hundred dollars for each offense.)) 32 33 It ((shall be)) is the duty of the prosecuting attorney or the attorney 34 general, as appropriate to secure injunctions of continuing violations

of any provisions of this chapter or the rules and regulations adopted

- 1 hereunder: PROVIDED, That, except in the case of fraud, deceit, or
- 2 gross negligence under RCW 70.119.110, no revocation, citation, or
- 3 charge shall be made under RCW 70.119.110 and 70.119.130 until a proper
- 4 written notice of violation is received and a reasonable opportunity
- 5 for correction has been given.
- 6 **Sec. 23.** RCW 72.40.100 and 1987 c 202 s 229 are each amended to
- 7 read as follows:
- 8 Any parent, guardian, or educational service district
- 9 superintendent who, without proper cause, fails to carry into effect
- 10 the provisions of this chapter ((shall be guilty of a misdemeanor, and
- 11 upon conviction thereof, upon the complaint of any officer or citizen
- 12 of the county or state, before any district or superior court, shall be
- 13 fined in any sum not less than fifty nor more than two hundred
- 14 dollars)) commits a class 1 civil infraction.
- 15 Sec. 24. RCW 73.04.020 and 1891 c 14 s 2 are each amended to read
- 16 as follows:
- Any such officer who may require and accept fees for such services
- 18 ((shall be deemed guilty of a misdemeanor, and on conviction thereof
- 19 shall be fined in any sum not less than ten dollars nor more than fifty
- 20 dollars)) commits a class 3 civil infraction.
- 21 Sec. 25. RCW 78.04.050 and 1901 c 120 s 2 are each amended to read
- 22 as follows:
- 23 Any violation of any of the provisions of RCW 78.04.040 by any
- 24 officer or agent of such corporation ((shall)) constitutes a
- 25 ((misdemeanor, and upon conviction thereof every such officer or agent
- 26 shall be fined in a sum not greater than two hundred dollars)) class 1
- 27 <u>civil infraction</u> for each offense.
- 28 Sec. 26. RCW 81.44.105 and 1961 c 14 s 81.44.105 are each amended
- 29 to read as follows:
- 30 Every violation of RCW 81.44.101 through 81.44.105 is a
- 31 ((misdemeanor and shall be punishable by a fine of not more than one
- 32 hundred dollars)) class 3 civil infraction.

p. 9 SHB 1205

- **Sec. 27.** RCW 84.08.050 and 2003 c 53 s 407 are each amended to 2 read as follows:
 - (1) The department of revenue shall:

- (a) Require individuals, partnerships, companies, associations and corporations to furnish information as to their capital, funded debts, investments, value of property, earnings, taxes and all other facts called for on these subjects so that the department may determine the taxable value of any property or any other fact it may consider necessary to carry out any duties now or hereafter imposed upon it, or may ascertain the relative burdens borne by all kinds and classes of property within the state, and for these purposes their records, books, accounts, papers and memoranda shall be subject to production and inspection, investigation and examination by the department, or any employee thereof designated by the department for such purpose, and any or all real and/or personal property in this state shall be subject to visitation, investigation, examination and/or listing at any and all times by the department or by any employee thereof designated by the department.
 - (b) Summon witnesses to appear and testify on the subject of capital, funded debts, investments, value of property, earnings, taxes, and all other facts called for on these subjects, or upon any matter deemed material to the proper assessment of property, or to the investigation of the system of taxation, or the expenditure of public funds for state, county, district and municipal purposes: PROVIDED, HOWEVER, No person shall be required to testify outside of the county in which the taxpayer's residence, office or principal place of business, as the case may be, is located. Such summons shall be served in like manner as a subpoena issued out of the superior court and be served by the sheriff of the proper county, and such service certified by him or her to the department without compensation therefor. Persons appearing before the department in obedience to a summons shall in the discretion of the department receive the same compensation as witnesses in the superior court.
- 34 (c) Thoroughly investigate all complaints which may be made to it 35 of illegal, unjust or excessive taxation, and shall endeavor to 36 ascertain to what extent and in what manner, if at all, the present 37 system is inequal or oppressive.

1 (2) Any member of the department or any employee thereof designated 2 for that purpose may administer oaths to witnesses.

- (3)(a) In case any witness shall fail to obey the summons to appear, or refuse to testify, or shall fail or refuse to comply with any of the provisions of subsection (1)(a) or (b) of this section, such person, for each separate or repeated offense, ((shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined in any sum not less than fifty dollars, nor more than five thousand dollars)) commits a class 1 civil infraction.
- 10 (b) Any person who shall testify falsely is guilty of perjury and shall be punished under chapter 9A.72 RCW.
- **Sec. 28.** RCW 88.02.110 and 1993 c 244 s 4 are each amended to read 13 as follows:
 - (1) Except as otherwise provided in this chapter, a violation of this chapter and the rules adopted by the department pursuant to these statutes is a ((misdemeanor punishable only by a fine not to exceed one hundred dollars)) class 3 civil infraction per vessel for the first violation. Subsequent violations in the same year are subject to the following ((fines)):
- 20 (a) ((For the)) A second violation((, a fine of two hundred 21 dollars)) is a class 2 civil infraction per vessel;
- 22 (b) ((For the)) A third ((and)) or successive violation((s, a fine of four hundred dollars)) is a class 1 civil infraction per vessel.
 - (2) After subtraction of court costs and administrative collection fees, moneys collected under this section shall be credited to the current expense fund of the ((arresting)) adjudicating jurisdiction.
 - (3) All law enforcement officers shall have the authority to enforce this chapter, and the rules adopted by the department pursuant to these statutes within their respective jurisdictions: PROVIDED, That a city, town, or county may contract with a fire protection district for such enforcement and fire protection districts are authorized to engage in such activities.
- **Sec. 29.** RCW 90.36.050 and 1901 c 121 s 3 are each amended to read as follows:
- Any person whether as owner, lessee, agent, or manager having possession or control of any such well, violating the provisions of

p. 11 SHB 1205

- 1 ((this act shall be deemed guilty of a misdemeanor and upon conviction
- 2 thereof, shall be fined in any sum not exceeding two hundred dollars))
- 3 RCW 90.36.020 through 90.36.040 commits a class 1 civil infraction for
- 4 each and every such ((offense)) violation, and ((the further sum of two
- 5 hundred dollars for)) each ten days during which such violation
- 6 ((shall)) continues shall be considered a separate violation.
- 7 NEW SECTION. Sec. 30. RCW 19.32.180 (Violations--Penalty) and
- 8 1943 c 117 s 11 are each repealed.

--- END ---